



**BOARD OF NURSING**  
**Room 179A, 1400 E. Washington Avenue, Madison WI**  
**Contact: Kimberly Nania, Ph.D. (608-267-7223)**  
**September 16, 2004**

**8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE**

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud, Marilyn Kaufmann, Blaine Ropson

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approve Minutes of July 29, 2004
- B. Pass Rate Monitoring for Second Quarter, 2004
- C. Alverno College Pass Rate Monitoring Plan
- D. Review of NCLEX Draft Items, Standard Procedure

Other Committee Business

**ADJOURNMENT OF EDUCATION COMMITTEE MEETING**

**8:30 A.M. – PRACTICE COMMITTEE**

OPEN SESSION – Practice Committee – June Bahr, Jackie Johnsrud, Linda Sanner, Kathleen Sullivan, Blaine Ropson

Approval of Agenda

- A. Approve Minutes of July 29, 2004
- B. Review and Revision of Position Papers
  - Final Draft of Position of the Board of Nursing on Telephone Triage - Kathleen Sullivan
  - Status on Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure - Blaine Ropson

Further Discussion Regarding Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING  
8:45 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of July 29, 2004
- B. Approval of Minutes of August 19, 2004 Teleconference

Appointment of Board Credentialing Liaison

Administrative Report

- C. Review of Board Member Roster
- D. Presentation of Proposed Stipulations: Shelly M. Bradt, LPN (01 NUR 098)  
Iris M. Dennard, LPN (03 NUR 253)  
Pauline C. Hobbins, LPN (03 NUR 061)  
Diane Kuether, RN (02 NUR 064)  
Janice K. Kurth, LPN (03 NUR 099)  
Vicki L. McCaulley, RN (04 NUR 001)  
Shelia Marie Steiner, LPN (01 NUR 291)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- F. Request for Limited Temporary License – Shirley Ragland
- G. Informational Items
  - News Publication Regarding Homeland Security Extends Deadline For Screening Of Certain Foreign Healthcare Workers In US; CGFNS Says Delay Offers Responsible and Targeted Relief
  - Correspondence From Gregory Deych, CEO, RN Recruiting Regarding CGFNS and NCLEX

Report WI Nursing Redesign Consortium

Report of Education and Licensure Committee

Report of Practice Committee

Report of NCSBN Annual Meeting

Consult with Legal Counsel

## Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:30 AM

- H. Impaired Professionals Program (IPP)  
➤ Consideration to Release IPP Case # 394

## Monitoring

- I. APPEARANCE - requesting limited reinstatement - Rochelle Christie 9:30 am
- J. APPEARANCE - requesting full reinstatement - Leslie Hoberg 9:45 am
- K. APPEARANCE - requesting reinstatement of her limited license - Bethany Boaman 10:00am
- L. APPEARANCE - requesting reinstatement of her limited license - Kelly O'Connor 10:15am
- M. APPEARANCE - board requested - Beth Rataczak 10:30 am
- N. Requesting reinstatement of limited license - Holly Davis
- O. Requesting reinstatement of limited license - Lee Dziatkiewicz
- P. Requesting reinstatement of limited license - Shirley Jackson
- Q. Requesting reinstatement of limited license - Jean Gotzman
- R. Requesting reinstatement of limited license - Deanna Matis
- S. Requesting reinstatement of limited license - Arlen Seelow
- T. Requesting reinstatement after voluntary surrender during investigation - Tina Putchel
- U. Requesting full reinstatement or a three month stay - Tammy Jovaag
- V. Requesting full reinstatement or a three month stay - Dianna Jo Masbruch
- W. Requesting reinstatement - Kathleen (Frick) Molle
- X. Review of medications - Mardele Moore
- Y. Requesting three month stay and modifications - Margaret Crain
- Z. Requesting three month stay and modifications - Richard Munster

- Aa. Requesting three month stay and modifications - Jessica Thurin
- Bb. Requesting three month stay and modifications - Mary Trahan
- Cc. Requesting three month stay and modifications - Patrick Skelton
- Dd. Requesting three month stay and possible violation - Gretchen Macht
- Ee. Requesting three month stay and review of mental evaluation - Carol Majerowski
- Ff. Requesting an extension - Angela Schwartz
- Gg. Possible violation of the board order - Mary Woodburn

Deliberation of Monitoring Received After Mailing of Agenda

Deliberation of Request for Limited Temporary License – Shirley Ragland

- Hh. Deliberation of Proposed Stipulation and Final Decision and Order – Shelly M. Bradt, LPN (01 NUR 098) Case Advisor: June Bahr
- Ii. Deliberation of Proposed Stipulation and Final Decision and Order – Iris M. Dennard, LPN (03 NUR 253) Case Advisor: Marilyn Kaufmann
- Jj. Deliberation of Proposed Stipulation and Final Decision and Order – Pauline C. Hobbins, LPN (03 NUR 061) Case Advisor: June Bahr
- Kk. Deliberation of Proposed Stipulation and Final Decision and Order – Diane Kuether, RN (02 NUR 064) Case Advisor: June Bahr
- Ll. Deliberation of Proposed Stipulation and Final Decision and Order – Janice K. Kurth, LPN (03 NUR 099) Case Advisor: Marie Kohlbeck
- Mm. Deliberation of Proposed Stipulation and Final Decision and Order – Vicki L. McCaulley, RN (04 NUR 001) Case Advisor: June Bahr
- Nn. Deliberation of Proposed Stipulation and Final Decision and Order – Shelia Marie Steiner, LPN (01 NUR 291) Case Advisor: June Bahr

Deliberation of Proposed Stipulations Received After Mailing of Agenda

- Oo. Order Fixing Costs in the Matter of Respondent - Anne M. Ingeman, LPN
- Pp. Order Fixing Costs in the Matter of Respondent – Cynthia A. Thayer, LPN

Deliberation of Proposed Final Decisions and Orders Received After Mailing of Agenda

- Qq. Deliberation of Administrative Warning – 04 NUR 117

Deliberation of Administrative Warnings Received After Mailing of Agenda

Division of Enforcement & Case Status Report

1:30 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE Signature Collection

Other Board Business

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.